

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012860

FILED
Jan 27, 2010
Secretary of State

Entity Name: MOFFAT AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

2856-60 SE MONROE ST.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2856-60 SE MONROE ST.
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0828639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVIE, GEORGE F III
555 COLORADO AVE
STUART, FL 34995 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MOFFAT, B J
Address: 1 MELODY LANE
City-St-Zip: STUART, FL 34996

Title: STD
Name: MOFFAT, JANE E
Address: 1 MELODY LANE
City-St-Zip: STUART, FL 34996

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BJ MOFFAT

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date